

Exhibit B

e-Legal Services, Inc.

444 Higuera St., Ste.100

San Luis Obispo, CA 93401

Phone: (805) 439-1800 Fax: (805) 439-1802

Continued from Proof of Service

CLIENT: U.S. Attorney's Office

CLIENT FILE #: United States of America

DATE: October 5, 2022

SUBJECT: BTC-e, a/k/a Canton Business Corporation

Summons; Complaint; Civil Case Cover Sheet (served in complex cases only); Clerk's Notice Regarding Assignment to United States Magistrate Judge Kandis A. Westmore and Election Form (ECF No. 6); Standing Order for Magistrate Judge Kandis A. Westmore, Settlement Conference Standing Order for Magistrate Judge Kandis A. Westmore, Notice Re: Telephonic Appearance Procedures for Magistrate Judge Kandis A. Westmore and Attachment A, and U.S. Magistrate Judge Kandis A. Westmore Sample of Trial Exhibit Tags; Standing Order for All Judges of the Northern District of California; ECF Registration Information; Notice of Lawsuit and Request to Waiver Service of Summons; Waiver of the Service of Summons; Notice of Assignment of Case to United States Magistrate Judge for Trial and Election Form; Certificate of Transmission to the French Central Authority for Service under the Hague Service Convention (ECF No. 24); Status Report and Proposed Order and Exhibits A-C (Reflecting Proof of Service by French Central Authority on Vinnik in France) (ECF Nos 29, 29-1, 29-2, 29-3); United States' Request to Enter Default of Vinnik and Declaration (ECF Nos. 32, 32-1); United States' Request to Enter Default of BTC-e and Declaration (ECF Nos. 33, 33-1); Copy of Docket (Reflecting Clerk of Court's Entry of Default), Dated October 3, 2022 Status Report Order (ECF No. 36);

PETITIONER: United States of America

CASE NUMBER:
4:19-cv-04281-KAW

RESPONDENT: BTC-e, a/k/a Canton Business Corporation and Alexander Vinnik

HEARING DATE:

- c. ☐ **by mail and acknowledgment of receipt of service.** I mailed the documents listed in item 2 to the party, to the address shown in item 4, by first-class mail, postage prepaid,
- (1) on (date): (2) from (city):
- (3) ☐ with two copies of the *Notice and Acknowledgment of Receipt* and a postage-paid return envelope addressed to me. (Attach completed *Notice and Acknowledgment of Receipt*.) (Code Civ. Proc., § 415.30.)
- (4) ☐ to an address outside California with return receipt requested. (Code Civ. Proc., § 415.40.)
- d. ☐ **by other means** (specify means of service and authorizing code section):

☐ Additional page describing service is attached.

6. The "Notice to the Person Served" (on the summons) was completed as follows:

- a. ☐ as an individual defendant.
- b. ☐ as the person sued under the fictitious name of (specify):
- c. ☐ as occupant.
- d. ☒ On behalf of (specify): **BTC-e, a/k/a Canton Business Corporation**
under the following Code of Civil Procedure section:

- | | |
|---|---|
| <input checked="" type="checkbox"/> 416.10 (corporation) | <input type="checkbox"/> 415.95 (business organization, form unknown) |
| <input type="checkbox"/> 416.20 (defunct corporation) | <input type="checkbox"/> 416.60 (minor) |
| <input type="checkbox"/> 416.30 (joint stock company/association) | <input type="checkbox"/> 416.70 (ward or conservatee) |
| <input type="checkbox"/> 416.40 (association or partnership) | <input type="checkbox"/> 416.90 (authorized person) |
| <input type="checkbox"/> 416.50 (public entity) | <input type="checkbox"/> 415.46 (occupant) |
| | <input type="checkbox"/> other: |

7. Person who served papers

- a. Name: Deputy S. Williams #2441
- b. Address: **5325 Broder Blvd Dublin, CA 94568**
- c. Telephone number: **(925) 551-6500**
- d. The fee for service was: \$
- e. I am:

- (1) ☐ not a registered California process server.
- (2) ☒ exempt from registration under Business and Professions Code section 22350(b).
- (3) ☐ registered California process server:
- (i) ☐ owner ☐ employee ☐ independent contractor.
- (ii) Registration No.:
- (iii) County:

8. ☐ I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

or

9. ☒ I am a California sheriff or marshal and I certify that the foregoing is true and correct.

Date: 10/5/2022

 **e-Legal Services, Inc.**
444 Higuera St., Ste. 100
San Luis Obispo, CA 93401 | (805) 439-1800
San Luis Obispo County # 205

DEPUTY S. WILLIAMS #2441

(NAME OF PERSON WHO SERVED PAPERS/SHERIFF OR MARSHAL)



(SIGNATURE)